2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078631

Entity Name: MET MORTGAGE CORP.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5817 IMPERIAL KEY DR 2932 CENTRAL AVE

TAMPA, FL 33615 ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

5817 IMPERIAL KEY DR 2932 CENTRAL AVE

TAMPA, FL 33615 ST PETERSBURG, FL 33712

FEI Number: 59-3533079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLZEG, THOMAS
2817 IMPERIAL KEY DR
HOLZER, THOMAS
2932 CENTRAL AVE

TAMPA, FL 33615 US ST PETERSBURG, FL 33712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS H HOLZER 01/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HOLZER, THOMAS H
 Name:
 HOLZER, THOMAS H

 Address:
 5817 IMPERIAL KEY DR
 Address:
 2932 CENTRAL AVE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 ST PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS H HOLZER PSTD 01/03/2005